

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
** REVISED AGENDA **

REGULAR MEETING

Millburn Township Board of Education
Monday, December 18, 2017
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- C. ANNOUNCEMENT OF MEETING NOTICE

On May 26, 2017, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TAP-Millburn Short Hills, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

- D. MINUTES
 - 1. Meeting of the Special Meeting of November 20, 2017
 - 2. Closed Minutes of the Special Meeting of November 20, 2017
 - 3. Minutes of the Regular Public Meeting of November 20, 2017
 - 4. Closed Minutes of Meeting of November 20, 2017
- E. PRESENTATION
 - 1. Board Member Recognition
 - 2. District/Board Goals
 - 3. Residency Update
- F. BOARD PRESIDENT'S REPORT
- G. BOARD COMMITTEE REPORTS
 - 1. Finance
 - 2. Policy
 - 3. Program
 - 4. Property
 - 5. HS Liaison
 - 6. Personnel
 - 7. Negotiation

H. SUPERINTENDENT’S REPORT

1. Fire/Security Drills for November, 2017:

High School	November 7 / November 8
Middle School	November 13 / November 17
Deerfield	November 1 / November 2
Glenwood	November 8 / November 28
Hartshorn	November 2 / November 8
South Mountain	November 17 / November 28
Wyoming	November 7, 17 / November 28
Washington	November 7 / November 28

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS

For members of the Millburn School District community who may be joining a Meeting for the first time or would like to provide comments tonight, we’re sharing the Board Policy pertaining to public comments. Thanks in advance for sharing your thoughts as per the District’s Policy!

0167 - Public Participation in Board Meetings

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods of public comments at every regularly scheduled meeting of the Board, the length of each period to be determined by the Board. Public participation shall be governed by the following rules:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.*
- 2. Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.*

5. *The presiding officer may (a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant to the district; (b) Request any individual to leave the meeting when that person does not observe reasonable decorum; (c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting; (d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolve to affirm the administration's determinations concerning the HIB investigations for the period 11/8/17 to 12/6/17 as outlined in the confidential report shared with Board of Education members and on file in the Superintendent's office.
- b. Resolve to approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolve to approve the following revised curriculum guide:

Social Studies

- i. AP Econ
 - ii. AP Human Geography
 - iii. AP Art History
 - iv. Global Security
 - v. Sociology
 - vi. Sports Psychology
- d. Resolved, the Millburn Board of Education approve legal settlement for student #10496 for the 2016-2019 school years.

2. Personnel Agenda Items

Resolve to approve the Personnel Report dated, December 18, 2017.

3. Business Agenda Items

- a. Resolve to approve the Budget Transfers for the month of November, 2017
- b. Resolve to approve Treasurer of School Moneys report for period ending November 30, 2017
- c. Approval and Certification of Board Secretary's Report for period ending November 30, 2017

Business Agenda Items continued

- d. Resolve to approve a donation from the Washington School PTO to the Washington School in the amount of \$31,000.00 for the purchase of Outdoor Climbing Aquarius Webscape Activity and Field Trip Funding.
- e. Resolve to approve Professional Development Requests for Board Members as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- f. Resolve to approve transportation contracts for 2017-2018 with Sussex County Regional Transportation Cooperative in the amount of \$1,513,123.

4. Policy Agenda Items

First Reading:

- a. Policy 7100 -- Long Range Facilities Planning (M)
- b. Regulation 7100 Long Range Facilities Planning (M)
- c. Policy 7101 Educational Adequacy of Educational Projects
- d. Policy 7102 Site Selection and Acquisition
- e. Policy 7130 School Closing
- f. Policy 7300 – Disposition of Property
- g. Policy 7461 – District Sustainability

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on _____, 2017, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

S. ADJOURNMENT